

Exhibit A

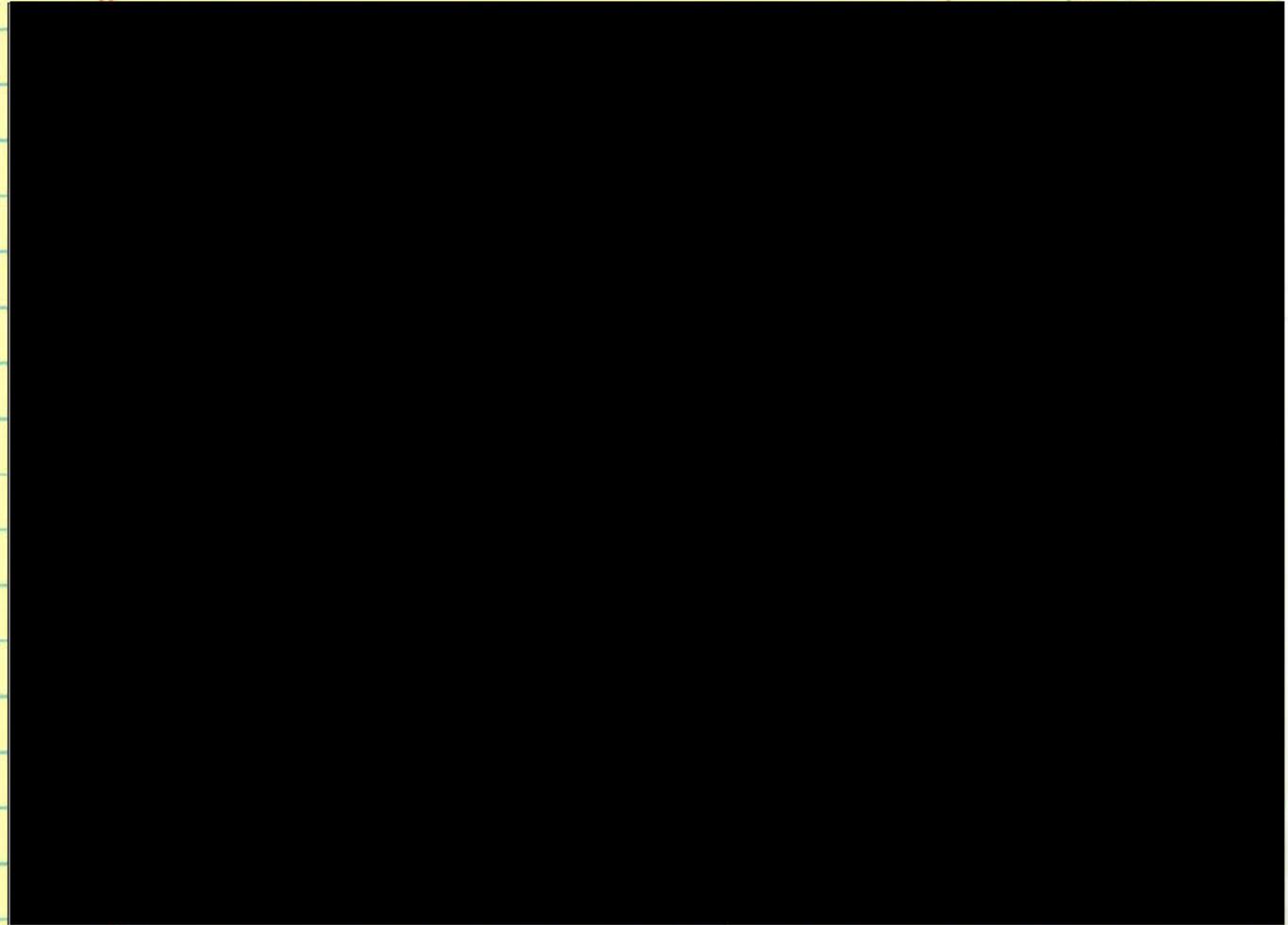
From: [Dell, Rebecca \(USANYS\)](#)
To: [Swett, Sebastian \(USANYS\)](#); [Wikstrom, Derek \(USANYS\)](#); [Dell, Rebecca \(USANYS\)](#)
Subject: 2024.06.25 Call with Chris Doyle
Date: Tuesday, June 25, 2024 4:45:55 PM

2024.06.25 Call with Chris Doyle, Michael Maniscalco, Rebecca Dell, Sheb Swett

- In 2022: CD had familiarity with Deripaska network; CD was asked if Pandean was familiar with to him; it was not immediately familiar; CD conducted open source searching on the name Ariana Lazarou and address in Cyprus and provided results; CD searched address and name in Cyrillic and English
 - Address is listed in EN+ and Rusal paperwork and affiliated with LG&A

Rebecca T. Dell
Assistant United States Attorney
United States Attorney's Office for the Southern District of New York
26 Federal Plaza
New York, NY 10278
(212) 637-2198
Rebecca.Dell@usdoj.gov

Brennan John Zache
(3st Paragraph) Martin De Leon
Slobin Smith
Rebecca Dell
Derek Wikstrom
Brennan P.



To some of this prompted by FG grilling as - not your requests as much
MOL & SMC telling us that EN + coming up at trial, everyone will
know

Want to be comfortable w/ facts
Why needed:

Anne Lazarus - public filings where AL listed as affiliated person of
EN +

Public filings - have to list any individual as Director

AL listed as ~~some~~ Director for some companies

But AL ~~not~~ - director

(2)

Fokin: tells story + ~~questions~~ - can we prove/disprove?

Director for EN+; don't work for Deripaska

Project was to gather intel for Nornickel litigation

Got request from security department, goes to CM

Shestakov = nobody - needs to get CM

Fokin - EN+ employee for 12 years

Analyzing int'l issues, political risk, bilateral cooperation w/ foreign corps
Salaried especially 2019-2021

Never worked for Deripaska → not sure if EN+'s just paycheck

Reports to CEO - 2019-2021

EN+ paid for trips to US, including trips where he met w/ CM

Report Met CM in May 2018 through SS (Kiev SS since 90s)

Friendship b/w SS + EF

CM proposes delisting OD → EF says involvement limited to introduction

CM proposes brings Fokin to Kerk, brings EF to Kerk office

Denies introducing Kerk to OD → passed on contact to Gregory Ogorod

Meeting in London → SS not invited: CM, SB, EF, OD, GO

EF doing the handoff for delisting → not sure if EN+ paid for travel

GO handled from that point forward

EF doesn't know my engagement concluded → Covid, GO does

2021 - following, on behalf of EN+/Fugro, approaches CM for NN research

Got assignment from Alexander Osmannin - Deputy CEO / head of security

Went to CM b/c attractive + experienced w/ work w/ Russians

Negotiated contract w/ Osmannin's consent, Osmannin ultimately approved

Other employees worked w/ AL to execute contract

Denies hiring SS → did not regard SS as useful - understands SS was
arrested / indicted

CM does work from Aug. - November

(3)

Nov. 2021 - SS/CM disappear

Work was substantiated, not much

Discussed w/ Osmirin

Tried to sell dark web files → EF thought laughable

Pushed CM to finish "phase one"

No contact w/ Agran Nera (doesn't know what Pandan is)

No contact w/ Arim Lazaran

Ogenor died from Covid in 2021

Osmirin died of cancer in 2023 → got death records

Company View

Pandan - not an ENT subsidiary or affiliate or vendor or service provider

Some entities held w/in ENT had relationships at some point

group

Not w/ ENT itself, ENT doesn't have the records

Some connection/relationship → don't know timeframe

AL is an affiliated person

Lazaran has acted as director of fused company over the years

Don't know her relationship w/ Pandan

Try to figure this out w/ company

DOJ

Travel records for Fokun - Fokun submitted vendor + expense reports

Paid for trips → no references to SS/CM (references to other meetings)

ISGRC:

fusion law issues -

Environment where people don't want to talk

Sensitive nature of project - no EF said you'd never email about project for security project → text/print

EF

(4)

EF says company had suffered hacks
Auto deleted apps - EF has not provided device ^{didn't say yes or no} to existing messages
Investigating JV partner - instruction to keep in strictest confidence
Huge problems if found out

Getting folks counsel, hasn't indicated he wants one
Took time to get access to EF
for BCF

Nobody @ BCF sourced R. is w/ him

Trying to get access to people w/ in bus legal who were working on
NorNikkel litigation ^{to see if we can credit EF or not}
Privilege issues

